

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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JEREMY LEVIN and DR. LUCILLE LEVIN,

Plaintiffs,

-v-

BANK OF NEW YORK, JP MORGAN  
CHASE, SOCIETE GENERALE and  
CITIBANK,

Defendants.

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THE BANK OF NEW YORK MELLON,

Third-Party Plaintiff,

-v-

STEVEN M. GREENBAUM, *et al.*

Third-Party Defendants.

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JPMORGAN CHASE BANK, N.A.,

Third-Party Plaintiff,

-v-

STEVEN M. GREENBAUM, *et al.*

Third-Party Defendants.

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CAPTION CONTINUED ON NEXT PAGE

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(FILED PARTIALLY UNDER SEAL DUE  
TO CONFIDENTIAL INFORMATION  
SUBJECT TO PROTECTIVE ORDER)

Civ. No. 09 CV 5900 (RPP) (MHD)

**NOTICE OF MOTION**

SOCIETE GENERALE,

Third-Party Plaintiff,

-v-

██████████, *et al.*,

Third-Party Defendants.

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CITIBANK, N.A.,

Third-Party Plaintiff,

-v-

LEVIN, *et al.*

Third-Party Defendants.

Civ. No. 09 CV 5900 (RPP) (MHD)

PLEASE TAKE NOTICE that upon the accompanying Memorandum of Law, Local Rule 56.1 Statement of Material Facts, Declaration of Curtis C. Mechling, dated August 29, 2012, and exhibits thereto, and Affidavit of Dr. Patrick Clawson, dated August 29, 2012, plaintiffs Jeremy and Dr. Lucille Levin (together, the “Levins”); third-party defendants and counterclaim plaintiffs Steven M. Greenbaum (on his own behalf and as Administrator of the Estate of Judith (Shoshana) Lillian Greenbaum), Alan D. Hayman, and Shirlee Hayman; Carlos Acosta, Maria Acosta, Tova Ettinger, the Estate of Irving Franklin, the Estate of Irma Franklin, Baruch Kahane, Libby Kahane (on her own behalf and as Administratrix of the Estate of Meir Kahane), Ethel J. Griffin (as Administratrix of the Estate of Binyamin Kahane), Norman Kahane (on his own behalf and as Executor of the Estate of Sonia Kahane), and Ciporah Kaplan (collectively, the “Greenbaum and Acosta Judgment Creditors”); and third-party defendants and counterclaim

plaintiffs the Estate of Michael Heiser, *et al.* (collectively, the “Heiser Judgment Creditors,” and together with the Levins and Greenbaum and Acosta Judgment Creditors, the “Judgment Creditors”) will move this Court, before the Honorable Robert P. Patterson, Jr., United States District Judge for the Southern District of New York, at the United States Courthouse, 500 Pearl Street, New York, New York 10007, on October 26, 2012, at 3:00 p.m., or at a date and time to be determined by the Court, in Courtroom 24A, for an Order granting the Judgment Creditors partial summary judgment and turnover with respect to the Phase Two Blocked Assets (as that term is defined in the accompanying motion papers) in the above-captioned action, and granting such other and further relief as this Court deems just and proper.

Dated: New York, New York  
August 29, 2012

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/s/ Curtis C. Mechling

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